

**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**May 3, 2016**

**Work Session 4:00 p.m. Policy Session 7:00 p.m.**

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*\*\* This meeting may be held telephonically to allow a member of the City Council to participate \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

**4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS**

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
  - A. Discussion – UFA Wildland Fires, Battalion Chief Riley Pilgrim
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

**7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS**

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. APPOINTMENTS
  - A. Youth Council Advisors
    - i. Tani Ireland
    - ii. Heather Woffinden

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.**

**Please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.**

## CONSENT AGENDA

### 10. MINUTES

A. April 19, 2016 – Regular City Council Meeting

### 11. BOND RELEASE – Into Warranty

A. SilverLake Plat 14

## SCHEDULED ITEMS

### 12. A. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Oak Hollow Master Development Agreement.

B. MOTION – Consideration of the Oak Hollow Preliminary Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed Oak Hollow Master Development Agreement and preliminary plat comprise 130 residential lots. The project is located directly north of Evans Ranch and south of Pony Express Parkway. This development was previously known as Evans Ranch North. The Master Development Plan was approved by the City Council at its April 5, 2016 meeting.

### 13. AGREEMENT – Consideration of a Franchise Agreement between Eagle Mountain City, Utah, and Comcast of California / Massachusetts / Michigan / Utah, LLC.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed franchise agreement documents the terms and conditions for Comcast to install, operate, repair and maintain a cable services network within Eagle Mountain City.

### 14. AGREEMENT – Consideration of a Professional Service Agreement between Eagle Mountain City, Utah, and CRSA for the Eagle Mountain 2016 General Plan Update.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The professional service agreement documents the terms and conditions for CRSA to complete the City's General Plan update. CRSA specializes in planning, urban design, land architecture and architecture.

### 15. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Tentative Budget for Fiscal Year 2016-2017 and Setting a Public Hearing for Adoption of the Final Budget.

BACKGROUND: *(Presented by Finance Director/Assistant City Administrator Paul Jerome)* The State Code requires that the City Council review and tentatively adopt a budget by the first regularly scheduled meeting in May. Additionally, the City Council needs to establish the time and place of the public hearing before the final budget is adopted. The public hearing will be scheduled on May 17, 2016 and the final budget will be adopted on June 21, 2016.

### 16. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

17. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
18. COMMUNICATION ITEMS
  - A. Upcoming Agenda Items
19. ADJOURNMENT

#### CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **28<sup>th</sup> day of April, 2016**, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder